

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO**

Gregory Boehm

v.

Menu Foods, Inc. et al.

Case No. **1:07 CV 1018**

Corporate Disclosure Statement

Pursuant to the Corporate Disclosure Statement provisions in Local Civil Rule 3.13(c) and Local Criminal Rule 16.2: Any non-governmental corporate party to a proceeding must file a statement identifying all its parent, subsidiary and other affiliate corporations and listing any publicly held company that owns 10% or more of the party's stock. A party must file the statement upon filing a complaint, answer, motion, response or other pleading in this Court, whichever occurs first. The obligation to disclose any changes will be continuing throughout the pendency of the case.

In compliance with those provisions, this Corporate Disclosure Statement is filed on behalf of:

Menu Foods, Inc.

1. Is said party a parent, subsidiary or other affiliate of a publicly owned corporation?
☒ Yes ☐ No.

If the answer is Yes, list below the identity of the parent, subsidiary or other affiliate corporation and the relationship between it and the named party:

Menu Foods, Inc. is a New Jersey corporation with its principal place of business in Pennsauken, New Jersey. Menu Foods Holdings, Inc. owns 10% or more of Menu Foods, Inc.'s stock.

2. Is there a publicly owned corporation, not a party to the case, that has a financial interest in the outcome? ☒ Yes ☐ No.

If the answer is Yes, list the identity of such corporation and the nature of the financial interest:

See above answer.


 (Signature of Counsel)

May 25, 2007

(Date)